

COMMITTEE ON FINANCE

April 4, 2006

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith and Forest

Absent: Alderman Thibault

Appropriating Resolutions:

“A Resolution appropriating to the Manchester Airport Authority the sum of \$52,321,042 from Special Airport Revenue Funds for Fiscal Year 2007.”

“A Resolution appropriating to the Parking Fund the sum of \$6,603,825 from Parking for the Fiscal Year 2007.”

“A Resolution appropriating the sum of \$2,968,193 from Recreation User Charges to the Recreation Division for Fiscal Year 2007.”

“A Resolution appropriating to the Manchester School District the sum of \$143,000,000 for the Fiscal Year 2007.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,537,900 from School Food and Nutrition Services Revenues for Fiscal Year 2007.”

“A Resolution appropriating the sum of \$16,664,386 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2007.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,100,000 for the Fiscal Year 2007.”

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2007.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2007 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

“Raising Monies and Making Appropriations for the Fiscal Year 2007.”

“Approving the Community Improvement Program for 2007, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Garrity it was voted to dispense with the reading by titles only.

Deputy City Clerk Johnson stated on the next motion that is listed we would note that the public hearing we are suggesting a date of actually May 3, 2006 at 7 PM at Memorial High School. We did put a time of 6:30 PM on that actually as it appears people are available.

On motion of Alderman Long, duly seconded by Alderman Pinard it was voted to recommend that the Appropriating Resolutions be referred to a public hearing on Wednesday, May 3 at 6:30 PM at Memorial High School.

Deputy City Clerk Johnson stated I would just note that we also distributed a memo to the members of the Board regarding the Finance Committee and the date that is listed on there for the public hearing is wrong. It says May 2, which is actually a Board meeting night so I just wanted everybody to make that correction to their memo so they don't miss that evening.

Resolutions:

“Amending the FY2003 and 2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Thousand Dollars (\$80,000.00) for the 2006 CIP 713206 Street Reconstruction – S. Willow Street Project.”

“Authorizing the Finance Officer to effect a transfer of Eighty Thousand Dollars (\$80,000) for the 2006 CIP 713206 Street Reconstruction – S. Willow Street Project.”

“Authorizing the Finance Officer to effect a transfer of Six Thousand and Four Dollars (\$6,004) from Contingency to Motorized Equipment – Non Departmental Expense.”

On motion of Alderman Roy, duly seconded by Alderman Shea it was voted to read the Resolutions by title only, and it was so done.

On motion of Alderman Roy, duly seconded by Alderman Duval it was voted that the Resolutions ought to pass and be enrolled.

CIP Budget Authorizations:

411303	South Willow FS Reroofing & Masonry Repairs–Revision #1
713206	Street Reconstruction – S. Willow Street

On motion of Alderman Pinard, duly seconded by Alderman Garrity it was voted to approve the CIP budget authorizations subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Roy, duly seconded by Alderman Long it was voted to adjourn.

A True Record. Attest.

City Clerk